



TETON COUNTY LIBRARY BOARD MEETING
Thursday, November 21, 2019 at 12:00 pm
Teton County Library - Ordway Auditorium

*Your essential place to thrive in a changing world.
We connect you with resources, people and learning.*

Where appropriate, staff and public comments will be taken prior to board discussion

[Library Board Packet – Public Document](#)

- 12:00 Public Comment**
- 12:05 Liaison Updates: TCL Foundation and Friends of TCL**
- 12:10 Meet TCL Staff**
- Jerry Bilek, Youth Services
 - Joe Gagnon, Adult Services
- 12:20 Consent Agenda**
- Minutes from October 17, 2019 Board Meeting
 - Correspondence Report
 - Director’s Report
 - October 2019 Financials
 - Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
 - **Action Item:** Approve Consent Agenda
- 12:30 Payment of Library Vouchers**
- **Action Item:** Approve payment of October monthly vouchers.
 - **Action Item:** Approve payment of November monthly vouchers.
- 12:35 Library Director Updates**
- 12:45 Challenges to the Confidentiality of Library Records Policy**
- **Action Item:** Adopt Challenges to the Confidentiality of Library Records Policy effective 11/22/2019.
- 12:50 Contract for Accounting Services**
- **Action Item:** Award accounting services contract to Toran Accounting, pending County Attorney review of the contract.
- 12:55 Contract for Graphic Design Services**
- **Action Item:** Award graphic design services contract to Walter Gerald/Wild Iris Press, pending County Attorney review of the contract.
- 1:00 Library Technology Update**
- Discussion

Library Board Advance Planning Calendar

Next Library Board Meeting: December 19, 2019

Strategic Plan Review	December, March, June, September,
Library Director Review	December, March, June, September (executive sessions)
Library Financials Detailed Review	January, April, July, October
TCL Policies Review	September
TCL Statistics	January and July